ELECTRIC AGGREGATION COMMITTEE MEETING AND PUBLIC HEARING

Tuesday, November 29, 2022 5:00 pm

IN-PERSON LOCATION Room 208 @ City Hall

DRAFT Minutes

Attendees	
Committee Members	In-Person
Mayor Donchess	х
Alderman Lori Wilshire	х
Adrian George	х
Frank Teas	х
Larry Lutton	х
Doria Brown, Energy Manager	х
Staff	In-Person
Deb Chisholm, Sustainability Manager	X

A meeting of the Electric Aggregation Committee was called to order at 5:08pm in Room 208 at City Hall

- 1. Doria Brown gave an overview presentation on Community Power and the Electric Aggregation Plan
- 2. Public Hearing R-22-075 Relative to the Adoption of the Nashua Community Power Electric Aggregation Plan

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

Frank made a motion to close the Public Hearing. Larry seconded the motion. The motion passed and Public Hearing was closed at 5:38pm.

3. Additional Discussion

Community Power Coalition of NH documents (Cost Sharing, Rate Setting, Risk Management, and Reserve Fund Policies) need to be reviewed and edits provided to Doria before December 8, so she can provide any edits to CPCNH.

Dec 13 meeting with full Board of Aldermen with a Public Hearing

Deciding whether to join with CPCNH or with a third-party broker will have to happen soon. CPCNH timing for kick off is this spring. Nashua may be able to launch alone later if we aren't prepared to launch in the spring.

Frank suggests creating a Gantt chart to show the timing. Doria will add it to the end of the presentation.

Larry expressed his concern about governance risk and Nashua's under-representation with the CPCNH based on how many accounts we bring. Doria reminded people that more work would need to be done to service Nashua's accounts. She also mentioned a discussion at CPCNH about which communities can vote on the electricity rate. Can communities that aren't launching vote?

Larry asked about whether optional rates will be available such as 100% green energy. Doria indicated that options will be available even if it's just one community. However, when options will become available is not known yet.

Larry provided information on the importance of storage, referring to a "duck curve" that shows the impacts of solar power leading to over-generation of power during the day, and the requirement for utility to ramp up non-solar generation in the evening is getting steeper.

Next meetings:

Board of Aldermen Meeting December 13, 2022 – Second Public Hearing and Vote for Final Approval of

Regular Meeting January 10, 2023 at 5pm

Larry made a motion to adjourn. Frank seconded the motion and the motion passed Meeting adjourned at 5:51pm by voice vote.

Minutes by: Deb Chisholm